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Mar 23, 1999 8:00 am
Secretary of State

03-23-1999 90043 022 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N44099
 1. Corporation Name
TOWER LAKES HOMEOWNERS ASSOCIATION OF LAKE WALES, INC.

Principal Place of Business 500 TOWER LAKES LAKE WALES FL 33853 US	Mailing Address 2060 US HWY 27 N S500 LAKE WALES FL 33853 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24	2a. Mailing Address 26 2060 N. U.S. Hwy 27 27 #500 28 Lake Wales FL 29 33853 30 US	3. Date incorporated or Qualified 06/27/1991	4. FEI Number 59-3079446 Applied For Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
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9. Name and Address of Current Registered Agent RESNICK, MICHEAL L 1342 E. VINE STREET SUITE 236 KISSIMMEE FL 34744	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BALLINGER, WALTER 2060 N US HWY 27 #121 LAKE WALES FL <input checked="" type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	Nick Bush VPD 2060 N. U. S. Hwy 27 #217 Lake Wales, FL 33853 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HARRY ZIEGLER 2060 US HWY 27N #357 LAKE WALES FL <input checked="" type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	VPD Don Raymond 2060 N. U.S. Hwy 27 #316 Lake Wales FL 33853 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD GRAND, EDWARD 2060 N US HWY 27 #410 LAKE WALES FL <input checked="" type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	PD Edgar Grant 2060 N. U.S. Hwy 27 #410 Lake Wales, FL 33853 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD RICHARD WILLIAMSON 2060 US HWY 27N #257 LAKE WALES FL <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	Lake Wales, FL 33853 SD Nedra Bennett 2060 N. U.S. Hwy 27 #264 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD TONEY, BETTY 2060 N US HWY 27 #216 LAKE WALES FL <input checked="" type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	Lake Wales, FL 33853 D Ed Gawronski 2060 N. U.S.Hwy 27 #374 Lake Wales, FL 33853 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GILLESPIE, CORNELIUS 2060 N US HWY 27 #72 LAKE WALES FL <input checked="" type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	Lake Wales, FL 33853 D Barbara Blum 2060 N. U. S. Hwy 27 #206 Lake Wales, FL 33853 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: NEDRA SIGNATURE Nedra Bennett 2-25-99 941-6262021
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

254245-90043-22
N44099

TOWER LAKES HOMEOWNERS ASSOCIATION OF LAKE WALES, INC.

Additional Board Members

D

Wendell Gronemeyer
2060 N. U. S. Highway 27, #026
Lake Wales, Florida 33853

D

Jim Murphy
2060 N. U. S. Highway 27, #393
Lake Wales, Florida 33853

Typing on form did not line up properly. This is a duplicate of the additions listed on form - for clarification only.

VPD

Nick Bush
2060 N. U. S. Highway 27, #217
Lake Wales, Florida 33853

D

Ed Gawronski
2060 N. U. S. Highway 27, #374
Lake Wales, Florida 33853

VPD

Don Raymond
2060 N. U. S. Highway 27, #316
Lake Wales, Florida 33853

D

Barbara Blum
2060 N. U. S. Highway 27, #206
Lake Wales, Florida 33853

PD

Edgar Grant
2060 N. U. S. Highway 27, #410
Lake Wales, Florida 33853

SD

Nedra Bennett
2060 N. U. S. Highway 27, #264
Lake Wales, Florida 33853